

Minutes  
Parks and Recreation Board  
July 8, 1991

The regular meeting of the Parks and Recreation Board was held on July 8, 1991 at Noon at the Parks and Recreation Board Room, 1500 W. Riverside Drive. Board Members present: James Crump, Agnes Edwards, Albert Black, Phil Friday, Lawrence Britton, Beverly Griffith, Ron Cartlidge, ErmaLinda Cruz-Torres and Neil Iscoe. Staff present: Manuel A. Mollinedo, Carolyn Nelson, Stuart Strong, Jody Hamilton and Donna Bohls.

**CALL TO ORDER**

The meeting was called to order at 12:05 p.m. with Beverly Griffith, presiding.

**CITIZENS COMMUNICATIONS**

There were no citizens to speak on items other than agenda items.

**COMMITTEE REPORTS**

Neil Iscoe reported on the status of the bicycle/bikeway committee.

**CHAIR'S REPORT**

Mrs. Griffith reported on the CIP hearings held by the Planning Commission. Mrs. Griffith and Neil Iscoe agreed to form a subcommittee to address the "trees at risk" issues that face PARD. All Board Members were encouraged to attend the CIP Public Hearing on July 25 with the City Council.

**DIRECTOR'S REPORT**

Mr. Mollinedo reported that groundbreaking ceremonies will be held on July 24 at Thorpe field.

**NEW BUSINESS**

Discuss policy regarding approval of names for parts of facilities and approve naming the main meeting room at the Conley-Guerrero Senior Activity Center, Charles Jordan Hall.

Al Dotson, Treasurer of the Conley Guerrero Senior Activity Center Board, addressed the Board and spoke in favor of naming the room Charles Jordan Hall.

Miss O. B. Conley addressed the Board and spoke in favor of naming the room Charles Jordan Hall. She updated the Parks Board on the history of the naming request and Mrs. T Galyean's involvement in the project.

Charlie Gandy moved and James Crump seconded a motion to work with staff on streamlining the naming procedures for facilities and to name the cafeteria area at the Conley-Guerrero Senior Activity Center, Charles Jordan Hall. The motion carried with 1 abstention.

Approve modifications to or changes in priorities of proposed bond issue items in light of new information

Charlie Gandy moved and James Crump seconded a motion in favor of adding trail development to the Town Lake land acquisition funds. The motion passed unanimously.

James Crump moved and \_\_\_\_\_ seconded a motion in favor of having all park and recreation bond items listed separately to allow voters to decide on each individual item. The motion passed unanimously.

Phil Friday moved and James Crump seconded a motion to table discussion of this item until the next regularly scheduled meeting. The motion passed unanimously.

Discuss and make recommendations regarding 1991-92 PARD proposed operating budget

Otto Ludwick, Austin Area Garden Council, addressed the Board and asked the the funding for Ted Fisher's horticulture position be returned to the PARD budget.

Paul Reinhart, Men's Garden Council, addressed the Board and asked that Ted Fisher's position be funded.

Phil Friday moved and Lawrence Britton seconded a motion to move \$6,000 from enhancements to the regular PARD budget to allow for funding of Ted Fisher's horticulture position. The motion passed unanimously.

Carole Rylander addressed the Board and asked for the continued City contribution to the Summer Musical.

Sean Somosky, Chair of Friends of the Summer Musical, asked for continued City funding and support for the Summer Musical.

Ron Cartlidge moved and James Crump seconded a motion to support funding the Summer Musical due to the role it plays in our Youth At Risk programming and the excellent example it is of a public/private partnership. The motion carried unanimously.

Approval of construction of a wave barrier for erosion control at 1301 N. Weston Lane

Ron Cartlidge, Chair of the Navigation Committee, reported that the Committee recommends approval with staff recommendations:

a) The applicant should obtain a letter of non-objection from the property owners on either side of the construction site.

This motion passed unanimously.

Approval of construction of boat dock at 1313 Weston Lane

Ron Cartlidge, Chair of the Navigation Committee, reported that the Committee recommends approval with staff recommendations:



a) A 10 foot side property line setback be provided in accordance with Section 13-2-795(2) of the City Code.

b) The dock extend a maximum of 30 feet from the shoreline into the lake.

c) Navigation lights be provided in accordance with section 13-2-793 of the City Code. Because of the unique configuration of this dock three light stations should be provided, one at each of the three corners farthest from the shoreline.

This motion passed unanimously.

Approval of construction of a single-slip boat dock at 4211 Watersedge Cove

Ron Cartlidge, Chair of the Navigation Committee, reported that the Committee recommends approval with staff recommendations:

a) The applicant obtain a letter of non objection from the south property owner next to the construction site.

b) Granting a variance to section 13-2-795(2), 10 foot side property line setback and above grade development along the shoreline not exceeding 23 feet (20% of the total shoreline length of 115 feet).

This motion passed unanimously.

Approve potential concession areas for September 24, 1991 public hearing

Rick Fuszek made the staff presentation to the Board and answered questions regarding the areas. All five areas were recommended to the Board by the Concessions Committee for approval. This motion passed unanimously.

**ITEMS FROM BOARD MEMBERS**

James Crump thanked Park workers for the signs at the Bull Creek Park near the climbing area. The signs were well done and provided an accurate description of the area. Kudos to all involved.